

POINTMENT of director or se

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| of particulars (use Form 288c)) | | | |
|--|--|--|--|
| Company Numbe | 3282910 | | |
| Company Name in ful | Menter Cymunedol Bronaut Gf. | | |
| | Day Month Year Day Month Year Day Month Year Day Month Year Day H6 | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box, if appointment is as a director and secretary mark both boxes. | | |
| form NAME *Style 7 Title | *Honours etc JOHN JSLWYN | | |
| appear on reverse. Forename(s | | | |
| Sumame | JONES CONTRACTOR OF THE PROPERTY OF THE PROPER | | |
| Previous Forename(s) | Previous Surname(s) | | |
| Usual residentia address | TALAR DEG, LLANGWYRYFON | | |
| Post town | ABERYSTWYTH Postcode SY23 45W. | | |
| County / Region | CEREDIGION Country WALES. | | |
| †Nationality | MELSH †Business occupation [FARMER. | | |
| †Other directorships (additional space overleaf | I consent to act as ** director / secretary of the above named company | | |
| Consent signature * Voluntary details. | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | |
| Signed | I Will San | | |
| ** Please delete as appropriate | Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited | | |
| Please give the name, address, | ICC COMPANY FORMATIONS | | |
| telephone number and, if available, a DX number and Exchange of | 33 CRWYS ROAD | | |
| the person Companies House should contact if there is any query. | CARDIFF Tel 01222 372354 | | |
| | DX number 50758 DX exchange CARDIFF 2 | | |
| | When you have completed and signed the form please send it to the | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Company Number | | |
|---|--|--|
| † Directors only. †Other directorships | | |
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Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. inemails of a

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given; 38 330 300 300 300 300 300
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.